Case 1:08-cv-04405-PKC-PK Document 335-17 Filed 04/04/16 Page 1 of 8 PageID #: 10033

(212) 619-0728

UNITED PROCESS SERVICE, INC.

FAX: (212) 619-2288

THIRD FLOOR 315 BROADWAY NEW YORK, NY 10007-1121 E-Mail: info@unitedprocess.com

Web: www.unitedprocess.com

Date Received 02/23/16

STERN & MONTANA, LLP- ATTN:

KILEY EDGELY

1 WORLD FINANCIAL CENTER

30TH FL

NEW YORK, NY 10281

Client Code:2659

(212) 532-8100

Index # 08-CV-4405 (SLT)(PK)

BRUCE KUSTKA

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK

Invoice #

643426

Plaintiff: ALLSTATE INSURANCE COMPANY, ETAL

Serve by 02/29/16

Defendant: MARK MIRVIS, ETAL

Copies

Yes

Recip	ient(s):
-------	-------	-----

1) MARK MIRVIS **6434261**

NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),*

2) LYUBOV MIRVIS **6434262**

NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),*

3) TATYANA MIRVIS **6434263**

NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),*

Location:

Business: 289 BAYBERRY DRIVE HEWLETT, NY 11557

SERVED Date: 2 / Zil Time: 1/124 Serve S	Sec'y of State	Adv. Fee	Att.	Sending
New Address	 		<u> </u>	
Served on:	Title/R	elationship		
Desc: Sex: M Skin Color W Hair Color R	App	rox Age <u></u>	_ Height <u>⊾' ♡</u>	Weight 185
REASON FOR RETURN		Chas	-23	
UNKNOWN MOVED NEED APARTMENT #				
NO SUCH NUMBER NO LONGER EMPLOYED HELD AWAITING INSTRUCTIONS OUT OF BUSINESS	Q	ar	-	
POSTAL SEARCH	CODE	CHARGE	CODE	CHARGE
GOOD AS ADDRESSED UNKNOWN AT ADDRESS GIVEN		17.		CHARGE
MOVED, NO FWD ADD FORWARDING ORDER EXTINED		CHAROL_		
MOTOR VEHICLE SEARCH	CODE	CHARGE	CODE	CHARGE
D.O.B, VIN OR PLATE #	CODE M	CHARGE W	CODE	CHARGE
NO HITSAME ADDRESSNEW ADDRESS				

(212) 619-0728

UNITED PROCESS SERVICE, INC.

FAX: (212) 619-2288

THIRD FLOOR 315 BROADWAY NEW YORK, NY 10007-1121 E-Mail: info@unitedprocess.com
Web: www.unitedprocess.com

Remarks:

SERVE BY 2/29/16 NO COURT DATE

*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L.

PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION; EXHIBITS

REASON FOR RETURN					
UNKNOWNMOVED NEED APARTMENT #					
NO SUCH NUMBER NO LONGER EMPLOYED					
HELD AWAITING INSTRUCTIONSOUT OF BUSINESS					
POSTAL SEARCH					
GOOD AS ADDRESSED UNKNOWN AT ADDRESS GIVEN	CODE	CHARGE	CODE	CHARGE	
GOOD AS ADDRESSED ONKNOWN AT ADDRESS SIVEN		0114505	0005	OLIABOE	
MOVED,NO FWD ADD FORWARDING ORDER EXPIRED	CODE	CHARGE	CODE	CHARGE	
MOTOR VEHICLE SEARCH	CODE	CHARGE	CODE	CHARGE	
D.O.B, VIN OR PLATE #NO HIT SAME ADDRESS NEW ADDRESS	CODE	CHARGE	CODE	CHARGE	

Case 1:08-cv-04405-PKC-PK Document 335-17 Filed 04/04/16 Page 3 of 8 PageID #: 10035

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK Attorney: STERN & MONTANA, LLP-ATTN: KILEY EDGELY ALLSTATE INSURANCE COMPANY, ETAL Plaintiff(s) Index # 08-CV-4405 (SLT)(PK) - against -MARK MIRVIS, ETAL Defendant(s) AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

BRUCE KUSTKA BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 26, 2016 at 11:12 AM at

289 BAYBERRY DRIVE HEWLETT, NY 11557

deponent served the within NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),* on LYUBOV MIRVIS therein named,

SUITABLE AGE

by delivering thereat a true copy of each to MARK MIRVIS a person of suitable age and discretion. Said premises is Respondent's actual place of business within the state. He identified himself as the RELATIVE of the Respondent.

Deponent further states that he describes the person actually served as follows:

Height (Approx.) Weight (Approx) Age (Approx.) Skin Color Hair Color Sex 185 6 55 MALE WHITE **BLACK**

GLASSES

*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION, EXHIBITS

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Respondent in this action.

Sworn to me on: March 1, 2016

JOSEPH KNIGHT Notary Public, State of New York No. 01KN6178241

Qualified In New York County Commission Expires November 26, 2019 Commission Expires April 11,2019 Commission Expires April 3, 2019

KALPH MULLEN Notary Public, State of New York No. 01MU6238632

Qualified in New York County

Notary Public, State of New York No. 4949206 Qualified in Bronx County

VINETTA BREWER

BRUCE KUSTKA

Case 1:08-cv-04405-PKC-PK Document 335-17 Filed 04/04/16 Page 4 of 8 PageID #: 10036

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK Attorney: STERN & MONTANA, LLP-ATTN: KILEY EDGELY ALLSTATE INSURANCE COMPANY, ETAL Plaintiff(s) Index # 08-CV-4405 (SLT)(PK) - against -MARK MIRVIS, ETAL Defendant(s) AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

BRUCE KUSTKA BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 26, 2016 at 11:12 AM at

289 BAYBERRY DRIVE HEWLETT, NY 11557

deponent served the within NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),* on LYUBOV MIRVIS therein named,

SUITABLE AGE

by delivering thereat a true copy of each to MARK MIRVIS a person of suitable age and discretion. Said premises is Respondent's actual place of business within the state. He identified himself as the RELATIVE of the Respondent.

Deponent further states that he describes the person actually served as follows:

Weight (Approx) Height (Approx.) Age (Approx.) Skin Color Hair Color Sex 185 6' 55 MALE WHITE **BLACK**

GLASSES

*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION, EXHIBITS

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Respondent in this action.

Sworn to me on: March 1, 2016

JOSEPH KNIGHT Notary Public, State of New York No. 01KN6178241

Qualified In New York County Commission Expires November 26, 2019 Commission Expires April 11,2019 Commission Expires April 3, 2019

RALPH MULLEN Notary Public, State of New York No. 01MU6238632

Qualified in New York County

VINETTA BREWER Notary Public, State of New York No. 4949206 Qualified in Bronx County

BRUCE KUSTKA

(212) 619-0728

UNITED PROCESS SERVICE, INC.

FAX: (212) 619-2288

THIRD FLOOR 315 BROADWAY NEW YORK, NY 10007-1121 E-Mail: info@unitedprocess.com
Web: www.unitedprocess.com

Date Received 02/23/16

STERN & MONTANA, LLP- ATTN:

Client Code:2659

BRUCE KUSTKA

KILEY EDGELY

1 WORLD FINANCIAL CENTER

(212) 532-8100

BRUCE RUS INA

30TH FL

NEW YORK, NY 10281

Index # 08-CV-4405 (SLT)(PK)

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK

Invoice #

643426

Plaintiff: ALLSTATE INSURANCE COMPANY, ETAL

Serve by

02/29/16

Defendant: MARK MIRVIS, ETAL

Copies

Yes

Re	cii	nie	nta	(<)	٠
	انک	PiC		(\mathbf{U})	•

1) MARK MIRVIS **6434261**

NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),*

2) LYUBOV MIRVIS **6434262**

NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),*

3) TATYANA MIRVIS **6434263**

NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),*

Location:

Business: 289 BAYBERRY DRIVE HEWLETT, NY 11557

SERVED Date: 2 Zil Time: 112A Serve Sect	of State Adv. Fee Att. Sending
New Address	
Served on:	Title/Relationship
Desc: Sex: M Skin Color W Hair Color RIV	Approx Age S Height 60 Weight 185
REASON FOR RETURN UNKNOWN MOVED NEED APARTMENT # NO SUCH NUMBER NO LONGER EMPLOYED HELD AWAITING INSTRUCTIONS OUT OF BUSINESS	e as
POSTAL SEARCH COL	DE CHARGE CODE CHARGE
GOOD AS ADDRESSED UNKNOWN AT ADDRESS GIVEN COL	DE \bigcirc CHARGE \bigcirc CODE CHARGE
MOTOR VEHICLE SEARCH COL	E CHARGE CODE CHARGE
D.O.B, VIN OR PLATE # COENO HITSAME ADDRESSNEW ADDRESS	CHARGE W CODE CHARGE

Case 1:08-cv-04405-PKC-PK Document 335-17 Filed 04/04/16 Page 6 of 8 PageID #: 10038

E-Mail: info@unitedprocess.com

Web: www.unitedprocess.com

(212) 619-0728 FAX: (212) 619-2288

UNITED PROCESS SERVICE, INC.

THIRD FLOOR 315 BROADWAY NEW YORK, NY 10007-1121

Remarks:

SERVE BY 2/29/16 NO COURT DATE

NO HIT____SAME ADDRESS____NEW ADDRESS_

*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION; EXHIBITS

REASON FOR RETURN				
UNKNOWNMOVED NEED APARTMENT #				
NO SUCH NUMBER NO LONGER EMPLOYED				
HELD AWAITING INSTRUCTIONSOUT OF BUSINESS				
POSTAL SEARCH	CODE	CHARGE	CODE	CHARGE
GOOD AS ADDRESSED UNKNOWN AT ADDRESS GIVEN	CODL	OTANOL		O; ;; (1.02
MOVED NO FWD ADD FORWARDING ORDER EXPIRED	CODE	CHARGE	CODE	CHARGE
MOTOR VEHICLE SEARCH	CODE	CHARGE	CODE	CHARGE
D.O.B, VIN OR PLATE #	CODE	CHARGE	CODE	CHARGE

CODE_____ CHARGE___ CODE____ CHARGE_

Case 1:08-cv-04405-PKC-PK Document 335-17 Filed 04/04/16 Page 7 of 8 PageID #: 10039

Attorney: STERN & MONTANA, LLP-UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK ATTN: KILEY EDGELY ALLSTATE INSURANCE COMPANY, ETAL Plaintiff(s) Index # 08-CV-4405 (SLT)(PK) - against -MARK MIRVIS, ETAL Defendant(s)

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

DEBBIE CRUZ BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 29, 2016 at a regular depository maintained by the United States Post Office deponent mailed a copy of the NOTICE OF PLÁINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),* to LYUBOV MIRVIS at

289 BAYBERRY DRIVE HEWLETT, NY 11557

Copy was mailed REGULAR FIRST CLASS MAIL, and was marked personal & confidential and not indicating on the outside thereof, by return address or otherwise that said notice is from an attorney or concerns an action against the person to be served.

*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION; EXHIBITS

Sworn to me on: February 29, 2016

JOSEPH KNIGHT Notary Public, State of New York No. 01KN6178241 Qualified In New York County Commission Expires November 26, 2019 Commission Expires April 11,2019 Commission Expires April 3, 2019

RALPH MULLEN Notary Public, State of New York No. 01MU6238632 Qualified in New York County

VINTETTA BREWER Notary Public, State of New York No. 4949206 Qualified in Bronx County

DEBBIE CRUZ License #: 1282011

Mail Date February 29, 2016 AFFIDAVIT OF MAILING

Case 1:08-cv-04405-PKC-PK Document 335-17 Filed 04/04/16 Page 8 of 8 PageID #: 10040

Attorney: STERN & MONTANA, LLP-

ATTN: KILEY EDGELY ALLSTATE INSURANCE COMPANY, ETAL Plaintiff(s) Index # 08-CV-4405 (SLT)(PK) against -MARK MIRVIS, ETAL Defendant(s) Mail Date February 29, 2016 AFFIDAVIT OF MAILING

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK

DEBBIE CRUZ BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 29, 2016 at a regular depository maintained by the United States Post Office deponent mailed a copy of the NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),* to LYUBOV MIRVIS at

289 BAYBERRY DRIVE HEWLETT, NY 11557

Copy was mailed REGULAR FIRST CLASS MAIL, and was marked personal & confidential and not indicating on the outside thereof, by return address or otherwise that said notice is from an attorney or concerns an action against the person to be served.

*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION, EXHIBITS

Sworn to me on: February 29, 2016

JOSEPH KNIGHT Notary Public, State of New York No. 01KN6178241 Qualified In New York County

RALPH MULLEN Notary Public, State of New York No. 01MU6238632

Qualified in New York County Commission Expires November 26, 2019 Commission Expires April 11,2019 Commission Expires April 3, 2019

VI**N**ÉTTA BREWER Notary Public, State of New York No. 4949206 Qualified in Bronx County

DEBBIE CRUZ License #: 1282011